

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Wednesday August 25, 2009

Present: J. VanSistine, B. Clancy, M. Greenlaw, S. King

Excused: K. Prast

Also Present: S. Goron, M. Hillert, M. Brick, S. Keckhaver

1. Call to order - 4:00 p.m. – J. Van Sistine
2. Action Item: Approval of July 28, 2009 Board Minutes: M. Greenlaw moved to approve the minutes of the July 28, 2009 Board meeting. B. Clancy seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. M. Greenlaw seconded the motion. Motion carried.
5. Action Item: Donations: De Pere Area Men's Club donated \$1,000 for Hopp needs.

The John Hofbauer Family donated a family pass ticket for 2 adults/3 children for the Magic & More show on November 7th.

Document History LLC donated \$210 toward the Dash for a Splash event in September.

Loyal Order of the Moose of Green Bay donated 12 family night Packer Tickets for Hopp families.

Georgia-Pacific donated 46 cases of paper products valued at \$511.46.

The following donations were received in memory of Craig Brenner who was a graduate of Syble Hopp School: Jerome and Luanne Brenner \$265; Mark Brenner \$50; Elaine Schultz \$10; P.K. Lidke \$25.

The George Kress Foundation donated \$42,847.14 toward the Pool Fund.

B. Clancy moved to accept these generous donations and continued gifts. S. King seconded the motion. Motion carried.

6. Action Item: Financial Report: S. King moved to approve and place on file Financial Report for the period ending July 31, 2009. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF THE BROWN COUNTY CDEB MEETING AUGUST 25, 2009:

7. Action Item: Milk Bids: B. Clancy moved to approve the milk bid from Dean Foods (Morning Glory) for the 2009-2010 school year. M. Greenlaw seconded the motion. Motion carried.
8. Action Item: Motion to rescind action taken at July 28th Board meeting transferring specified funds from Fund 10 to Fund 27 per Wisconsin DPI: S. King moved to rescind the motion transferring \$2,604,165.96 from Fund 10 to Fund 27 at the July 28, 2009 Board meeting based on the accounting changes deemed necessary by the DPI. B. Clancy seconded the motion. Motion carried.
9. Action Item: Approval to transfer funds from Fund 10 to Fund 27 with specified funds per Wisconsin DPI. S. King moved to transfer \$2,165,743.87 from Fund 10 to Fund 27 per DPI accounting regulations. B. Clancy seconded the motion. Motion carried.
10. Room Agreements: B. Clancy moved to approve the room agreements for the 2009-2010 school year as described by S Goron. M. Greenlaw seconded the motion. Motion carried.
11. Action Item: Substitute daily rate for the 2009-2010 school year: Upon review of a survey of area school district sub pay rates, M. Greenlaw moved to increase the sub teacher pay to \$127.00 per day and the sub instructional aide pay to \$66.00 per day for the 2009-2010 school year. B. Clancy seconded the motion. Motion carried
12. Administrator Report:
 - a. Mary Brick reported to the Board regarding transportation to Syble Hopp and the districts that we serve. Mary works with Lamers Bus Lines to assign each child a seat. One child is assigned per seat, however, if two are required to sit together, boys sit with boys and girls sit with girls. Students must stay in their assigned seats. This procedure is done for the safety of the children. Mary is also working to add more bus aides to ride with the children for their safety.

Mary Brick also reported to the Board that starting August 31, 2009 the Green Bay City Transit will be adding a new route to the west side of DePere that will pick-up and drop-off in front of the school. This route will run on a daily basis and will allow our staff and students to do additional bus training and experiences in the community.

PROCEEDINGS OF THE BROWN COUNTY CDEB MEETING AUGUST 25, 2009:

- b. Sue Goron updated the Board regarding preparation for the school year: class lists, busing, district contacts and filling remaining aide vacancies.
 - c. M. Hillert reported to the Board that Corrigan Construction held a Tractor Pull on Saturday, August 1st with the proceeds designated for Syble Hopp School. The Corrigan's have been holding this tractor pull for Syble Hopp for the past five years and have raised several thousands of dollars for the school.
 - d. Mark Hillert distributed and reported to the Board the student handbook. This handbook is distributed to all students on the first day of school.
 - e. Mark Hillert distributed and reported to the Board the staff handbook. This is the first handbook developed for staff which describes many of the unique processes to Syble Hopp School. Syble Hopp has many new teachers and staff members that will benefit from this handbook.
- B. Clancy moved to receive and place on file the Administrator report. M. Greenlaw seconded. Motion carried.
- 13. Payment of bills: S. King moved to approve the payment of bills totaling \$26,087.02 General Fund and \$2,260.30 Pool Fund for the month ending July 31, 2009. M. Greenlaw seconded the motion. Motion carried.
 - 14. Executive Session: The Board will move to Executive Closed Session as allowed by Wisconsin stats 19.85 (1)(c)(f) (i) for the purpose of personnel issues. B. Clancy moved to go into Executive Closed Session as allowed by Wisconsin stats 19.85 1)(c)(f) (i) for the purpose of personnel issues. S. King seconded the motion. Motion carried.
 - 15. Staff Request: B. Clancy moved to approve the staff requests as discussed. S. King seconded the motion. Motion carried.
 - 16. Adjournment: B. Clancy moved to adjourn at 4:45 p.m. M. Greenlaw seconded the motion. Motion carried.